

# NOTICE OF A PUBLIC MEETING

**June 9, 2017**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 13, 2017 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).

Stan Stanart, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



James E. Hastings Jr., Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 271-1111

Ed Emmett  
County Judge

Rodney Ellis  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 17.11

## AGENDA

June 13, 2017

10:00 a.m.

Opening prayer by Reverend Lisa Hunt of St. Stephen's Episcopal Church & School in Houston.

### **I. Departments**

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. District Clerk
17. County Attorney
18. District Attorney
19. Pretrial Services
20. Justices of the Peace

21. Travel & Training
  - a. Out of Texas
  - b. In Texas
22. Grants
23. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
24. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
25. Miscellaneous

### **II. Emergency/supplemental items**

### **III. Public Hearings**

### **IV. Executive Session**

### **V. Appearances before court**

*Adjournment*

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

*The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).*



**I. Departments**

**1. County Engineer**

- a. Recommendation that the court authorize the Flood Control District to pay post-judgment real estate taxes in the amount of \$573 in connection with the district's purchase of Tract 02-802.0 for the county-wide general acquisition project in Precinct 4 (UPIN 080900Z1H042).
- b. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for:
  1. Tract 130 for \$38,196, \$3,000 over the appraised value, for the Hardy Toll Road extension project in Precinct 1 for the county (UPIN 9905050403).
  2. Tract 22-007.0 for \$600,000, \$27,462 over the appraised value, for the Spring Creek Greenway acquisition support project in Precinct 4 for the Flood Control District (UPIN 050900J100R1).
- c. Recommendation that the County Judge execute an agreement with the State of Texas for the county to contribute right of way funds in the amount of \$340,000 for the FM-1960 project from SH-249 to Cutten Road in Precinct 4.
- d. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations from:
  1. Cypress Fairbanks Independent School District of Tracts 1 and 2 for the Cy-Falls High School improvements and signal installation project in Precinct 3 (UPIN 17103MF0Q801).
  2. Fund Cypress II, LLC, of Tract 2DE for the Mound Road project in Precinct 3 (UPIN 17103N301901).
  3. Northgate Crossing Municipal Utility District No. 1 of Tract 20 for the Spring Creek Greenway, Phase IIIC project in Precinct 4 (UPIN 15104M003T13).
- e. Recommendation for authorization to accept a contribution from East Aldine District in the amount of \$41,183 for bidding and construction management services for the Hopper Road West water and wastewater improvements project in Precinct 2.
- f. Recommendation that the court approve a certain project and acquisition of specific property on behalf of the Flood Control District for a certain tract for the Spring Creek Greenway acquisition support project in Precinct 4 (UPIN 050900J100R1).
- g. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for:
  1. Four tracts for the Red Bluff Road evacuation route project in Precinct 2 (UPIN 14102MF07P01).
  2. A tract for the Sam Houston Tollway East Ship Channel Bridge project in Precinct 2 (UPIN 130505R133).

3. Eight tracts for the San Jacinto Boulevard, Phase 2 project in Precinct 2 (UPIN 16102MF0ET01).
  4. Three tracts for the Cypress Creek Greenway, Phase B project in Precinct 4.
  5. 27 tracts for the Cypress North Houston Road project in Precinct 4 (UPIN 15104MF0CD01).
- h. Recommendation for approval of the following plats:
1. Bavaria, Section 5 replat in Precinct 1; Van De Wiele & Vogler, Incorporated.
  2. Evergreen Villas, Section 1 partial replat in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
  3. Hidden Meadow, Sections 7 and 8 in Precinct 1; McKim & Creed, Incorporated.
  4. Montclair Bend Lane and Van Hut Lane street dedication in Precinct 1; McKim & Creed, Incorporated.
  5. Woodcreek MUD Water Plant in Precinct 1; GBI Partners, LP.
  6. Commons Waterway, Section 2 amending plat in Precinct 2; Dave Strickland, RPLS.
  7. East Helms Center in Precinct 2; Century Engineering, Incorporated.
  8. Global at North Belt in Precinct 2; E.I.C. Surveying Company.
  9. Osgood Eddleman Estates final plat in Precinct 2; Hans Consulting Company.
  10. Rancho Los Lomas in Precinct 2; Survey 1, Incorporated.
  11. Alden Woods, Section 2 in Precinct 3; GBI Partners, LP.
  12. Bridgeland Creek Parkway Reserve in Precinct 3; BGE, Incorporated.
  13. Bridgeland Hidden Creek, Section 29 in Precinct 3; BGE, Incorporated.
  14. Bridgeland Parkland Crossing, Section 1 street dedication in Precinct 3; Costello, Incorporated.
  15. Colonial Parkway Reserve in Precinct 3; Century Engineering, Incorporated.
  16. CST Corner Store No. 1916 amending plat in Precinct 3; Weisser Engineering Company, Incorporated.
  17. Elrod Road Data Center in Precinct 3; Hovis Surveying Company.
  18. Juergen Business Park in Precinct 3; Windrose.
  19. Katy Manor, Section 5 in Precinct 3; LJA Engineering, Incorporated.
  20. Morton Creek Ranch, Section 13 in Precinct 3; R.G. Miller Engineers.
  21. Waterstone Satya Reserve in Precinct 3; BGE, Incorporated.
  22. AA Professional Dog Handling in Precinct 4; C&C Surveying, Incorporated.
  23. Arbor Trails, Section 3 in Precinct 4; Van De Wiele & Vogler, Incorporated.
  24. Atascocita Trace, Section 6 in Precinct 4; EHRA.
  25. Bechara Express in Precinct 4; Tetra Surveys.
  26. Cypresswood Green Plaza in Precinct 4; BM Design, LLC.
  27. Eldridge Forty Six in Precinct 4; The Pinnell Group, LLC.
  28. FM 2978 Office Park in Precinct 4; C&C Surveying, Incorporated.
  29. Kenroc, Section 3 in Precinct 4; IDS Engineering Group.
  30. KSR Addition in Precinct 4; JPH Land Surveying, Incorporated.
  31. Lisa Property in Precinct 4; Windrose.
  32. Reserve at Hargrave in Precinct 4; Hovis Surveying Company.
  33. Shaw Storage in Precinct 4; Jones|Carter.

34. Sohan Sai Krishna Management in Precinct 4; Momentum Engineering Company, LLC.
35. Standard on the Creek in Precinct 4; Texas Engineering and Mapping Company.
36. TC Jester Business Park, LLC, in Precinct 4; Hovis Surveying Company.
37. Texans Soccer Athletic Complex in Precinct 4; E.I.C. Surveying Company.
38. Walmart Supercenter Store No. 0351 in Precinct 4; Windrose.

i. Recommendation for authorization to negotiate with:

1. Isani Consultants for engineering and related services in connection with the concrete reconstruction of Timber Forest Drive from Canyonlands Lane to Madera Run in Precinct 2.
2. GC Engineering, Inc., for engineering and related services in connection with the design of Federal Road from north of American Petroleum Road to the Washburn Tunnel traffic circle in Precinct 2.
3. Landtech Consultants, Inc., for engineering and related services in connection with the Huffman area cold in-place recycling of various roads in Precinct 2.
4. Amani Engineering, Inc., for engineering and related services in connection with the Highlands area cold in-place recycling of various roads in Precinct 2.
5. LJA Engineering & Surveying, Inc., for engineering and related services in connection with reconstruction and improvements to the Lynchburg Ferry landings in Precinct 2.
6. McDonough Engineering Corporation in the amount of \$100,000, with a \$100 retainer fee, for on-call general civil engineering services for various locations in Precinct 3.
7. Weisser Engineering Company, Inc., in the amount of \$100,000, with a \$100 retainer fee, for on-call general civil engineering and surveying services for various locations in Precinct 3.
8. Midtown Engineers, LLC, for engineering services in connection with the Katy Area Traffic Study in Precinct 3.
9. EPIC Transportation Group, LP, for engineering services in connection with Fry Road at Chilton Bluff Boulevard/Maricopa Ridge Drive in Precinct 3.
10. Huitt Zollars, Inc., for engineering services in connection with Kingsland Boulevard at Westgreen Boulevard in Precinct 3.

j. Recommendation that the County Judge execute amendments/agreements with:

1. Kirksey Architects, Inc., in the additional amount of \$15,310 for architectural services to upgrade the first floor windows of the Administration Building at 1001 Preston Street in Precinct 1 (UPIN 17035MF0N301).
2. J.A. Costanza & Associates Engineering, Inc., in the amount of \$204,654 for engineering services for construction of Federal Road from south of the Port Terminal Railroad Association railroad to the north in Precinct 2 (UPIN 14102MF08501).
3. Midtown Engineers, LLC, in the amount of \$91,014 for engineering services for construction of Fairmont Parkway from Beltway 8 to multiple intersections in Precinct 2 (UPIN 17102MF0JG01).

4. Paradigm Consultants, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call geotechnical engineering and related services in connection with various projects in Precinct 2 (UPIN 18102MF0S901).
  5. QC Laboratories, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call geotechnical engineering and related services in connection with various projects in Precinct 2 (UPIN 18102MF0SB01).
  6. S&V Surveying, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call surveying and related services in connection with various projects in Precinct 2.
  7. AIA Engineers, Ltd., in the amount of \$342,510 for improvements to John Paul's Landing north bank excavation project from east of Katy Hockley Road to the future Environment Education Center in Precinct 3 (UPIN 181033020802).
  8. HR Green, Inc., in the amount of \$306,817 for engineering services for improvements to West Road from east of Woodson Terrace Lane to west of Greenhouse Road in Precinct 3 (UPIN 181033031812).
  9. Othon, Inc., in the amount of \$370,000 for engineering services for improvements to Cypress North Houston Road from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3 (UPIN 171033973312).
  10. Lupher, LLC, in the amount of \$125,000 for on-call surveying and related services in connection with various projects in Precinct 3.
  11. Stantec Consulting Services, Inc., in the amount of \$50,000 for on-call engineering and related services in connection with various projects in Precinct 4 (UPIN 18104MF0RP01).
  12. Gerald A. Teel Company, dba Valbridge Property Advisors, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
  13. Stephen Louis Smith, MAI, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
- k. Recommendation that the County Judge execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, for relocation of overhead distribution facilities in connection with Federal Road in Precinct 2 (UPIN 14102MF08501).
  2. East Aldine Management District in connection with leverage funding of the Rosemary Lane East and Mohawk Street East project, a Community Development Block Grant funded project in Precinct 2.
  3. East Aldine Management District for maintenance of non-standard improvements to be constructed by the district and/or the county on existing or future county property within the boundaries of the district in Precinct 2.
  4. The City of Baytown to acquire right of way and/or additional right of way for construction of roadway and drainage improvements for San Jacinto Boulevard from south of eastbound IH-10 to south of West Cedar Bayou-Lynchburg Road along Bush Road in Precinct 2.

5. Cypress-Fairbanks Independent School District to share responsibilities for design and construction of improvements to alleviate traffic congestion in the vicinity of Cypress Falls High School at Huffmeister Road and Tuckerton Road in Precinct 3 (UPIN 17103MF0Q801).
  6. Harris County Municipal Utility District No. 489 for maintenance of non-standard road right of way width to be dedicated and accepted by the county for construction of Bridgeland Creek Parkway, Section 6 in Precinct 3.
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- l. Recommendation for authorization to renew a lease agreement with the Harris County Sports & Convention Corporation for parking spaces at 2525 Murworth Drive-Yellow Lot for certain county employees for the period of July 1, 2017-June 30, 2018 in the annual amount of \$25,392.
  - m. Recommendation that the County Judge execute contractual agreements for right of way utility adjustments with:
    1. Alamo Pipeline, LLC, for Cypress Rosehill Road-10 from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3 (UPIN 161033001517).
    2. Gulf South Pipeline Company, LP, in the amount of \$833,723 for the proposed improvements to Gosling Road from West Mossy Oaks Road to West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
  - n. Recommendation for authorization to issue a purchase order for testing and inspection services to Paradigm Consultants, Inc., in the amount of \$174,517 for construction materials testing for road construction on Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2.
  - o. Recommendation that the court authorize the declaration of surplus property, sale of fee, and execution of deed for Tract 02-201.0 for the Flood Control District for the City of Houston lift stations at Findlay, Garden Villas, Goodyear & Reveille in Precinct 2, and sell to the city at a price of \$27,582.
  - p. Recommendation for approval of changes in contracts with:
    1. P2MG, LLC, for construction of a concession and restroom building at El Franco Lee Park in Precinct 1, adding 38 calendar days and resulting in an addition of \$40,041 to the contract amount (16/0107-1, UPIN 11101M23LE01).
    2. Division 16 Construction for backup generators and associated construction at the Washburn Tunnel and various community centers in Precinct 2, adding 90 calendar days and resulting in an addition of \$5,899 to the contract amount (16/0006-A2, UPIN 13289MF05601).
    3. Division 16 Construction for backup generators and associated construction at the Washburn Tunnel and various community centers in Precinct 2, adding 60 calendar days and resulting in an addition of \$33,047 to the contract amount (16/0006-B3, UPIN 13289MF05601).
    4. D&W Contractors, Inc., for reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2, adding 21 calendar days and resulting in an addition of \$52,629 to the contract amount (16/0044-4, UPIN 13102MF06A01).

5. Elevator Repair Service, Inc., for modernization of elevators at the H.C. Wilson Building in Precinct 2, resulting in an addition of \$3,452 to the contract amount (16/0084-2, UPIN 16299MF0FR01).
  6. Earth Builders, LP, for final construction of Greenhouse Road bridge over Cypress Creek in Precinct 3, adding 35 calendar days and resulting in a reduction of \$105,213 from the contract amount (16/0010-2, UPIN 151033952814).
  7. Conrad Construction, Co., for final construction of Fairfield Place Drive from north of Cumberland Ridge Drive to Schiel Road in Precinct 3, resulting in an addition of \$10,155 to the contract amount (16/0158-2, UPIN 16103MF0ES01).
  8. Earth Builders, LP, for detention pond excavation and a drainage channel on West Road in Precinct 3, adding 57 calendar days and resulting in no change to the contract amount (16/0183-2, UPIN 161033031809).
  9. Allgood Construction Co., Inc., for Gosling Road construction from Spring Stuebner Road to Mossy Oaks Road in Precinct 4, resulting in an addition of \$222,862 to the contract amount (16/0149-2, UPIN 13104MF04Z01).
  10. DVL Enterprises for repairs to Lockridge Drive Bridge at Lemm Gully in Precinct 4, adding 30 calendar days and resulting in an addition of \$57,982 to the contract amount (16/0219-1, UPIN 14104M23F502).
- q. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for certain traffic signals in Precinct 4 at:
1. 6631½ Cypresswood Drive (UPIN 17104MF0K003).
  2. 7403½, 15711½, 15903½, and 14601½ North Eldridge Parkway (UPIN 17104MF0JV01).
  3. 12223½ Quail Creek Drive (UPIN 17104MF0JV01).
  4. 5101½ #A Spring Cypress Road (UPIN 17104MF0JW01).
- r. Recommendation that the court approve a study report prepared by Omega Engineers, Inc., for reconstruction of Mueschke Road from north of Draper Road to north of FM-2920 in Precinct 3 (UPIN 171033020712).
- s. Recommendation for deposit of funds received from Woodway Financial Advisors on behalf of Mason Westgreen, LP, in the amount of \$200,000 in connection with roadway improvements at various railroad crossings in Precinct 3.
- t. Recommendation for cancellation of bonds for VOB, LP, executed by Safeco Insurance Company of America in the amount of \$35,325 for Villages of Bridgestone in Precinct 4.
- u. Recommendation for release of financial surety for:
1. K. Hovnanian of Houston II, LLC, in the amount of \$5,980 for Terra Del Sol, Section 5 in Precinct 3.
  2. Northpointe Development Partners, Ltd., in the amount of \$2,400 for Enclave at Northpointe, Section 1 in Precinct 4.

- v. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
  - 1. Ashley Pointe Development, LP, in the amount of \$2,100 for Ashley Pointe, Section 12 in Precinct 1.
  - 2. I-10/Katy, Ltd., Dolce at Bella Terra, LLC, in the amount of \$1,540 for I-10 Bella Terra in Precinct 3.
  - 3. Westin Homes and Properties, LP, in the amount of \$3,160 for Fall Creek, Section 40 in Precinct 4.
  - 4. Harris County Municipal Utility Districts Nos. 406 and 321 in the amount of \$3,575 for Pinto Business Park Detention Reserves in Precinct 4.
  - 5. Meritage Homes of Texas, LLC, in amounts of \$2,405 and \$3,075 for Twin Falls, Sections 5 and 6 in Precinct 4.
  
- w. Recommendation for approval of additional mileage reimbursements in the amount of \$105 for an employee who exceeded the monthly maximum allowance while conducting county business in March 2017.
  
- x. Recommendation that the court authorize the county to convey to the City of Houston a water meter easement across certain land in connection with renovation of the County Library administrative offices at 5749 South Loop East in Precinct 1, previously approved by Commissioners Court on September 27, 2016, and that the County Judge execute the easement document.
  
- y. Recommendation that the County Judge execute a special warranty deed in connection with Tract 1DP for the Stuebner Airline Road, Segment-A project in Precinct 4.
  
- z. Transmittal of notice of a name change from Parsons Brinckerhoff, Inc., to WSP USA, Inc., and for all purchase orders and county correspondence to be updated to reflect the change.
  
- aa. Recommendation that the court approve revisions to the subdivision plats in Precinct 2 for:
  - 1. Castilleja and Hernandez Place minor replat.
  - 2. St. Charles Place partial replat.
  
- bb. Transmittal of notices of road and bridge log changes.

## 2. **Flood Control District**

- a. Recommendation that appropriate officials execute contracts and bonds when they are fully executed by the contractor, and for authorization to award contracts to:
  - 1. BRH-Garver Construction, LP, in the amount of \$7,975,561 for control structures in the Hunting Bayou federal flood risk management project, Discrete Segment 203, and the Homestead stormwater detention basin, Phase 3 in the Hunting Bayou Watershed in Precinct 1 (UPIN 160900H501E3).

2. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, in the amount of \$506,282 for erosion repairs downstream of Kieth Harrow Boulevard in the Addicks Reservoir Watershed in Precincts 3 and 4.
  3. SER Construction Partners, LLC, in the amount of \$258,430 for utility relocation for construction of the Greens Bayou detention basin and channel improvements in the Greens Bayou Watershed in Precinct 4 (UPIN 160900P1E011).
- b. Recommendation that the County Judge execute agreements with:
1. Ninyo & Moore Geotechnical and Environmental Sciences Consultants, dba Ninyo & Moore Geotechnical and Environmental Sciences Consultants, Inc., in an amount not to exceed \$150,000, with a \$100 retainer fee, for county-wide geotechnical support services associated with the federally declared disaster of 2016.
  2. North Green Municipal Utility District for the MUD to construct and maintain a public hike and bike trail along the channel of Unit P156-00-00 from northwest of Richcrest Drive to the southwest in the Greens Bayou Watershed in Precinct 1, with no funds required by the district.
  3. Walter P. Moore and Associates, Inc., dba Walter P Moore, in the amount of \$428,989 for design, bidding, and construction phase engineering services for replacement of the Greenbriar Bridge over Brays Bayou Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 180900D1B021).
  4. The City of Houston for the city to construct a stormwater detention basin adjacent to Unit P518-04-00 in the Greens Bayou Watershed in Precinct 2, with no funds required by the district.
  5. The City of La Porte for the city to construct, or cause to be constructed, channel modifications on the property along Little Cedar Bayou Unit F216-00-00 in the Galveston Bay Watershed in Precinct 2, with no funds required by the district.
  6. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA Engineering, in the amount of \$193,815 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 3 associated with the federally declared disaster of April 2016.
  7. Geotest Engineering, Inc., in the amount of \$50,812 for materials engineering and testing services in support of construction of Unit L112-01-00 channel conveyance improvements and modification of an existing Texas Department of Transportation detention basin in the Little Cypress Creek Watershed in Precinct 3 (UPIN 160900L112E1).
  8. Adam and Krista Trojacek for landscaping maintenance on the property at 6306 and 6310 King Post Drive, Lots 43 and 42 in the Chateau Forest Subdivision, Section 1 near Unit E100-00-00 in the White Oak Bayou Watershed in Precinct 4, with no funds required by the district.
- c. Recommendation for authorization to negotiate agreements with:
1. Freese and Nichols, Inc., for design, bidding, and construction phase engineering services for system-wide repairs in Precinct 2.
  2. IDS Engineering Group, Inc., for design, bidding, and construction phase engineering services for system-wide repairs in Precinct 2.

3. Midtown Engineers, LLC, for design, bidding, and construction phase engineering services for system-wide repairs in Precinct 2.
  4. infraTECH Engineers & Innovators, LLC, to inspect, evaluate, and repair check valves for the district's county-wide mechanical/electrical program.
  5. Terracon Consultants, Inc., for county-wide environmental consulting and related services in support of the district's capital and maintenance programs.
- d. Recommendation that a court order be adopted authorizing the donation to the City of Houston of an easement Tract No. 07-611.0 on Unit C100-00-00 in connection with the city's Sims Bayou hike and bike trail from Stuart Park to Reveille Park in the Sims Bayou Watershed in Precincts 1 and 2.
  - e. Recommendation for authorization to proceed with a flood risk reduction study, excavation and removal, preliminary engineering, design and construction activities for stormwater management projects in the Unit C147-00-00 Watershed.

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for construction of landscaping and storm water quality compliance for the Hardy Toll Road widening project from south of Bammel-Westfield Road to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
- b. Recommendation for authorization to award a contract to Zachry Construction Corporation lowest and best bid in the amount of \$102,484,910 for construction of widening the existing tollway from south of Spencer Highway to north of Greenshadow Drive along the Sam Houston Tollway East in Precinct 2, and that appropriate officials execute the contracts and bonds when they are fully executed by the contractor (UPIN 120505R129).
- c. Recommendation for authorization to negotiate agreements with CivilTech Engineering, Inc.; S&B Engineers & Constructors, Ltd.; HDR Engineering, Inc.; HNTB Corporation; IDCUS, Inc.; and LJA Engineering, Inc., for engineering and inspection services in support of construction of the East Sam Houston Tollway between IH-10 East and SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
- d. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
  1. Brazoria County Toll Road Authority for the Harris County TRA to provide tolling services on all segments of toll roads in Brazoria County, Texas.

2. Atser, LP, in the amount of \$5,950,000 for program management consultant services for construction of the East Sam Houston Tollway between IH-10 East and SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
3. Geotech Engineering & Testing in the amount of \$1,440,000 for construction materials testing and geotechnical engineering services in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225 including the replacement of SH-225 and the Jacintoport Overpass project in Precinct 2 (UPIN 120505R129).
4. Geoscience Engineering & Testing, Inc., in the amount of \$1,440,000 for construction materials testing and geotechnical engineering services in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225 including the replacement of SH-225 and the Jacintoport Overpass project in Precinct 2 (UPIN 120505R129).
5. HTS, Inc. Consultants in the amount of \$1,350,000 for construction materials testing and geotechnical engineering services in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225 including the replacement of SH-225 and the Jacintoport Overpass project in Precinct 2 (UPIN 120505R129).
6. Cobb, Fendley & Associates, Inc., in the amount of \$875,000 for utility coordination in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225 including the replacement of SH-225 and the Jacintoport Overpass project in Precinct 2 (UPIN 120505R129).
7. Binkley & Barfield, Inc., in the amount of \$675,000 for on-call utility coordination in connection with the Hardy Toll Road downtown connector projects in Precinct 2.

#### 4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$73,095 and two workers compensation recoveries in the total amount of \$1,916; tort claim and other settlement recommendations in the total amount of \$17,955; denial of 44 claims for damages; transmittal of claims for damages received during the period ending June 5, 2017; and that the County Judge execute six releases in exchange for payments to the county in the total amount of \$28,130 in connection with settlement of accident claims.
- b. Request for authorization to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$75,500 to the Internal Revenue Service to comply with provisions of the Affordable Care Act.
- c. Transmittal of investment transactions and maturities for the period of May 16-June 5, 2017.
- d. Request for approval of additional commercial paper funding for build-out of the 12th floor at the Criminal Justice Center for the District Attorney's Office in the amount of \$150,000 for a total authorized amount of \$1,350,000.

- e. Request for approval of an amendment to an agreement with Mental Health and Mental Retardation Authority of Harris County to change the name to The Harris Center for Mental Health and IDD and modify the payment terms for FY 2017-18.
- f. Transmittal of notice of an annual payment in the amount of \$4,905,177 for tax year 2016 in connection with an agreement between the county, Harris County Redevelopment Authority, and Harris County Improvement District #18.
- g. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for authorization to destroy certain records of the Community Services Department in accordance with the records control schedule.
- b. Request that the County Judge execute interlocal agreements with the City of Houston to provide the county with a license to place and maintain certain equipment on the city's telecommunications service facility or tower at various locations.
- c. Request for authorization to form an Information Governance Technology Committee to develop information policies as well as information access and risk management plans and solutions.
- d. Request for authorization to obtain Transportation Worker Identification Credential and escort applications/Houston Area Security Council for two employees at a total cost of \$400 to allow access to secure areas of the nation's maritime facilities and vessels.

7. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 12839 Crystal Cove Drive in Precinct 1; 15501 South Drive in Channelview, 2107 Allen Lane in Baytown, and 5330 Seymour Drive in Precinct 2; and 19811 Lions Gate Court in Humble, 24014 Overcup Drive in Spring, 12530 Warrenwood Drive, and 13848 Paradise Valley Drive in Precinct 4.

- b. Request for approval of agreements with Baylor College of Medicine and San Jacinto Community College District for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
- c. Request for authorization for the Veterinary Public Health Division to accept from the Banfield Foundation the donation of flea medication.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$14,990 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2012, 2013, 2015, and 2016.
- c. Request for approval of an order authorizing execution of a subordination agreement with Quicken Loans, Inc., ISAOA, to allow a certain low-income homeowner in Precinct 4 to take advantage of refinancing at a lower interest rate.
- d. Request for approval of a program specialist position effective June 24, 2017.

9. **County Library**

- a. Request that the County Judge execute an agreement with the City of Bellaire to improve and expand the scope of library services available to county residents.
- b. Request that the County Judge execute a commercial lease agreement with the Houston Cy-Fair Lions Club to allow the Fairbanks Branch to use space provided by the Lions Club for the Summer Reading Program at no cost to the county.
- c. Request for approval of two temporary positions effective June 24, 2017.

10. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization to accept from Dunlap Industries the donation of protective floor covers for use at the Burnett-Bayland Residential Center gym.
- 2. Request for approval to delete six part-time positions, transfer three grant-funded positions to the general fund, and convert two part-time positions to a regular position effective June 24, 2017.

b. **Protective Services for Children & Adults**

1. Request for authorization to renew annual agreements with Goose Creek Consolidated and Tomball independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization for staff to host a TRIAD JP Court and Parenting with Love & Limits Program Educational Summit on June 23, 2017 in Houston for 45 participants in the estimated amount of \$366.
3. Request for approval to use the department's general fund, grant funds, and special revenue funds up to \$119,000 for expenditures and reimbursements to purchase food and beverage items for various programs, meetings, and activities related to the Children and Family Permanency Planning, Parent/Teen and Truancy training, Youth Service Center Food Services, Kinder Emergency Shelter, TRIAD Intake, DFPS Point of Entry for foster children, Adult Services, family conferences, disproportionality initiatives, and partner planning meetings and conferences, and Board of Directors meetings and other meetings and activities related to PSCA services for the period of March 1, 2017-February 28, 2018.
4. Request for authorization to correct the payroll record of an employee, and for approval of a one-time payment to the county to correct the overpayment.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to correct the payroll record of an employee.
- b. Request by Constable Herman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$585 in connection with a case in the 281st District Court.
- c. Request by Constables Heap, Trevino, Walker, and Sandlin, Precincts 5, 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statements of officer.
- d. Request by Constable Heap, Precinct 5, for authorization to:
  1. Submit the state plan of operations agreement and the controlled property request authorization form for federal fiscal year 2017 to receive excess Department of Defense personal property.
  2. Accept seizure checks in the total amount of \$11,581 in connection with cases in the 80th, 185th, and 333rd District Courts.
  3. Reimburse certain employees a total of \$203 for fuel expenses and the purchase of key racks.
  4. Reclassify a position, and approval of eight positions effective June 24, 2017.
  5. Request for authorization to correct the payroll records of certain employees.

12. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel.
- b. Request for approval of amendments to agreements with certain utility districts for additional deputy positions for law enforcement services effective June 24, 2017.
- c. Request for approval of an amendment to an agreement with the Social Security Administration in the amount of \$412,343 for the Cooperative Disability Investigative Unit to investigate cases of suspected disability insurance and Medicaid Program fraud for the modified period of June 1, 2017-April 30, 2018.
- d. Request for authorization to accept amendments to agreements with the U.S. Department of Justice to obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2016-September 30, 2017.
- e. Request for authorization to transfer funds in the total amount of \$2 million from the Patrol and Administration Department-540 to the Detention Department-541 and Medical Department-542 to cover step and incentive increases and agency staffing costs.
- f. Request for approval of payment to KRG, LLC, in the amount of \$3,000 for a portion of the fee to host a training session for approximately 300 employees on September 19, 2017 in Humble.
- g. Request for authorization to use grant funds in the amount of \$296 to reimburse the Texas Anti-Gang administrator for expenses incurred while attending a training conference.
- h. Request for authorization to use grant funds in the amount of \$1,332 to pay an invoice from Verizon Business for the Texas Anti-Gang Center.
- i. Request for authorization to accept from the Investigations Cooperative Disability Investigations Unit of the Office of Inspector General the donation of used office furniture for use by the Criminal Investigation Bureau.
- j. Request for authorization to increase the maximum salary of a jail population manager position.
- k. Request for authorization to transfer a paralegal position from the Detention Department-541 to the Patrol and Administration Department-540 effective June 24, 2017.
- l. Request for approval of an interlocal agreement with the City of Houston to expend Human Trafficking Grant funds in the amount of \$36,800 to fund a portion of the salary, overtime, and a vehicle lease for an investigator position.

- m. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

- a. Request for authorization to accept a letter from Harris County Emergency Services District No. 5 requesting an extension for filing of the 2016 audit report.
- b. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 8, 11, and 80 for the fiscal year ending December 31, 2016.

14. **Institute of Forensic Sciences**

- a. Request for approval to pursue the quality management system certification in the amount of \$2,200 for the first step of the certification process to be completed by November 2017.
- b. Request for approval of three positions effective June 24, 2017.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of May 9 and 23, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of May 23, 2017.
- c. Request for approval of expenses in the amount of \$2,200 for rental fees in connection with various facilities used for polling locations for the May 6, 2016 joint election, with the county being reimbursed by the entities.
- d. Request for authorization to purchase three replacement cellular phones.

16. **District Clerk**

Request for authorization to correct the payroll record of an employee.

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in the Justice of the Peace Court 1.2, various County and District Courts, an environmental case in Precinct 1, an employment case in Precinct 2, an eminent domain case in Precinct 4, and cases in the U.S. District Court.
- b. Request that the County Judge execute a settlement agreement with Cherry Crushed Concrete, Inc., in connection with an application to the Texas Commission on Environmental Quality for an air permit for a rock crushing facility at 9200 Winfield Road.

- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 165th District Court.

18. **District Attorney**

Request for approval of eight positions effective June 24, 2017.

19. **Pretrial Services**

Request for authorization to correct the payroll record of an employee.

20. **Justices of the Peace**

Request by Judge Goodwin, JP 4.1, for authorization to:

- a. Reclassify a certain position effective June 24, 2017.  
b. Provide breakfast for volunteer attorneys and staff in connection with a Civil Pro Se docket event on June 26-27, 2017 in an amount not to exceed \$300.

21. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	National Association of County & City Health Officials mtg.	6/20-22	Washington, DC	\$1,455	Other
2.	PHS	2	National Biodefense Strategy meeting	6/21-22	Washington, DC	\$1,400	Grant
						\$1,391	Other
3.	PHS	2	Epic Technologies training	7/24-26	Madison, WI	\$2,487	Other
4.	CS	-	Ending Homelessness & Capitol Hill Day National Conf. ( <i>\$9,167 appvd. 5/23 for 3 empls.-date change</i> )	7/12-20	Washington, DC	-	Grant
5.	CS	1	Emphasis Housing Finance Agencies User Conference	11/13-17	Miami, FL	\$3,182	Grant
6.	Library	1	American Library Association Conference ( <i>\$12,928 appvd. 5/23 for 6 empls.-adding empl., exp., &amp; funding source</i> )	6/22-27	Chicago, IL	\$846	Other
7.	AgL Ext.	1	National Association of County Agricultural Agents Conf.	7/9-14	Salt Lake City, UT	\$2,003	Other
8.	Juv. Prob.	1	Multisystemic Therapy services certification training	8/7-11	TBD	\$2,900	Grant
9.	Const. 3	1	Recognizing impaired driving training	8/11-15	National Harbor, MD	\$1,600	Other
10.	Const. 3	1	Federal Bureau of Investigation National Academy training*	10/2-12/16	Quantico, VA	\$1,500	Other
11.	Const. 4	2	Testify in domestic violence assault case	5/24-25	Miami, FL	\$1,490	Other
12.	Const. 7	1	National Institute of Crime Prevention training	7/11-14	Las Vegas, NV	\$1,297	Grant
13.	Sheriff	1	Delivery of forensic 3D scanner*	TBD	Lawrenceville, GA	\$225	Other
14.	Sheriff	8	National Peace Officer Memorial*	5/12-16	Washington, DC	\$8,689	Other
15.	Sheriff	4	Emergency situations during undercover operations training*	6/4-10	Meridian, MS	\$3,020	Other
16.	Sheriff	6	Patrol officer response to street drugs training*	6/18-24	Meridian, MS	\$4,080	Other
17.	Sheriff	6	Proactive criminal patrol training*	6/25-30	Meridian, MS	\$4,080	Other
18.	Sheriff	1	Digital media evidence recovery training and certification	6/25-7/1	Seattle, WA	\$3,381	Other
19.	Sheriff	2	Maritime Law Enforcement training	7/9-8/3	Glynco, GA	\$24,179	Grant
20.	Sheriff	1	National Residential Substance Abuse Treatment training	7/30-8/2	Louisville, KY	\$1,401	Grant
21.	Sheriff	2	Employee management software training*	11/5-9	St. Petersburg, FL	\$3,587	Other
22.	Inst. F.S.	1	Green Mountain DNA Conference	7/23-27	Burlington, VT	\$2,140	Grant
23.	Co. Clk.	1	International Association of Govt. Officials Conf.	7/7-14	Lake Buena Vista, FL	\$4,295	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
24.	Co. Clk.	1	Election Center Professional Education Program	7/7-16	Fort Myers, FL	\$3,375	Other
25.	DA	1	Domestic violence prevention supervisor training seminar	6/21-23	Milwaukee, WI	\$1,347	Other
	<b>Subtotal</b>	<b>49</b>	<b>Out of Texas average cost per employee: \$1,742</b>			<b>\$85,350</b>	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	2	Primavera scheduling software training*	6/22-23	Houston	\$1,790	FCD
2.	TRA	4	International Bridge, Tunnel, and Turnpike Assn. Symposium	7/15-18	Dallas	\$10,400	TRA
3.	BMD	-	Texas Emergency Management Conference ( <i>\$3,071 appvd. 4/25 for 3 empls.-adding exp.</i> )	5/15-19	San Antonio	\$871	Other
4.	CTS	1	OpenText Content Server virtual classroom training	6/26-28	Houston	\$2,685	Other
5.	CTS	1	Adobe Captivate training	7/24-27	Houston	\$1,700	General
6.	PHS	-	AIDS Drug Assistance Program training ( <i>\$448 appvd. 3/28 for 1 empl.-date change &amp; adding exp.</i> )	6/27-28	Austin	\$185	Other
7.	PHS	1	Texas School Ready Early Childhood Institute Conference	6/27-29	Dallas	\$480 \$597	General Other
8.	PHS	1	Ryan White Grant quarterly meeting	8/3-4	Fort Worth	\$800	Grant
9.	CS	1	South West Transit Association mobility workshop	7/25-28	Dallas	\$1,471	Grant
10.	Library	1	Texas Library Association Budget Committee meeting	6/29	Austin	\$402	Other
11.	Library	13	Texas Library Association assembly meeting	7/6-9	Austin	\$10,262	General
12.	Dom. Rel.	2	Texas Attorney General statewide managers' meeting	9/17-21	Corpus Christi	\$1,470	Other
13.	Dom. Rel.	1	Attorney General Shared Parenting Conference	10/25-27	El Paso	\$970	Grant
14.	Juv. Prob.	2	Trauma-focused cognitive behavioral therapy training	6/26-27	Houston	\$640	Grant
15.	Juv. Prob.	14	Youth girls program to visit Ronald McDonald House* ( <i>3 empls. &amp; 11 youth</i> )	6/29	Houston	\$100	Grant
16.	Juv. Prob.	1	Juvenile Justice Alternative Education Program Conference*	7/5-7	Georgetown	\$731	Grant
17.	PSCA	1	Foster Parent Association Conference	6/21-24	Houston	\$50	Grant
18.	PSCA	11	Keeping Infants and Toddlers Safe Conference	6/22-23	Stafford	\$150 \$180	General Grant
19.	PSCA	2	Trauma-focused cognitive behavioral therapy training	6/26-27	Houston	\$500	General
20.	PSCA	6	Texas System of Care Conference	6/26-29	Austin	\$4,630	Other
21.	PSCA	15	Texas Network of Youth Services Conference	6/27-30	Houston	\$1,275 \$2,800	General Grant
22.	CAC	10	Forensic interviewing and family advocate peer review	FY 2017-18	Various	\$600	General
23.	CAC	1	Sexual assault prevention training	Multiple	Webster	\$220	General
24.	CAC	3	Play therapy certification training	Multiple	Houston	\$100 \$6,000	General Other
25.	CAC	1	Field instructor training	6/23	Houston	\$36	General
26.	Const. 1	1	Texas Gang Investigator's Conference*	6/25-30	San Antonio	\$1,181	Other
27.	Const. 1	1	Infrastructure protection certification course*	9/25-29	Wichita Falls	\$595	Other
28.	Const. 1	1	Infrastructure protection certification course*	10/10-12	Wichita Falls	\$210	Other
29.	Const. 1	1	Infrastructure protection certification course*	11/6-9	Wichita Falls	\$380	Other
30.	Const. 3	3	Texas Law Enforcement Support Office Program training	7/13-14	Austin	\$826	Other
31.	Const. 5	1	Instructor certification course*	6/26-30	Pearland	\$275	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
32.	Const. 5	2	Internal affairs training*	6/26-30	Humble	\$150	Other	
33.	Const. 5	1	Mental health peace officer training*	7/24-28	Richmond	\$60	Other	
34.	Const. 5	1	Taser instructor training	7/27-28	Spring	\$535	Other	
35.	Sheriff	1	Topics in Forensic Science Conference*	4/26-28	Houston	\$65	General	
36.	Sheriff	9	Texas Commission on Law Enforcement workshop*	5/16	Galveston	\$100	General	
37.	Sheriff	1	Mounted patrol recertification course	5/20-21	Hempstead	\$60	General	
38.	Sheriff	2	To assist the Bexar County Promotional Review Board*	5/22-24	San Antonio	\$400	Other	
39.	Sheriff	4	Special Olympics Torch Run*	5/24-27	Various	\$800	General	
40.	Sheriff	2	Mansfield Explorer Competition*	6/9-10	Mansfield	\$210	General	
41.	Sheriff	-	Incident tactical dispatcher all-hazards training ( <i>\$899 appvd. 5/23 for 2 empls.-date change &amp; adding exp.</i> )	6/12-16	Florence	\$170	General	
42.	Sheriff	3	Texas Gang Investigators Training Conference	6/24-30	San Antonio	\$3,300	Grant	
43.	Sheriff	2	De-escalation training course	6/27-29	Missouri City	\$950	General	
44.	Sheriff	6	Microsoft Excel software training*	7/13-14	Houston	\$2,094	Grant	
45.	Sheriff-Det.	1	Mastering leadership skills and officer performance course*	8/7-10	Georgetown	\$825	General	
46.	Inst. F.S.	1	Texas Forensic Science Commission licensing advisory mtg.	6/10	Austin	\$372	Other	
47.	Inst. F.S.	5	Forensic pharmacology recertification training	6/26-28	Houston	\$2,400	Other	
48.	Inst. F.S.	4	Assn. of Forensic DNA Analysts and Administrators mtg.	7/5-7	Austin	\$2,410	Grant	
49.	Inst. F.S.	1	Texas Vital Statistics Regional Conference	8/11	The Woodlands	\$265	General	
50.	Co. Clk.	-	Election Assistance Commission Standards board meeting* ( <i>\$218 appvd. 5/9 for 1 empl.-adding exp.</i> )	4/26-27	San Antonio	\$38	Other	
51.	Co. Clk.	1	Information security & intrusion detection course	8/7-12	Houston	\$4,000	Other	
52.	Co. Clk.	3	Texas Vital Statistics Regional Conference	8/11	The Woodlands	\$485	General	
53.	PD	1	University of Texas Criminal Appeals Law Conference	5/9-12	Austin	\$1,025	Grant	
54.	PTS	2	Extraordinary administrative seminar	8/8	Houston	\$368	General	
55.	JP 1.2	1	Justice of the Peace & Constables Assn. Educational Conf.	6/26-29	Austin	\$1,568	General	
56.	JP 2.2	1	Justice of the Peace training seminar	5/30-6/1	Lubbock	\$1,006	General	
57.	JP 4.2	40	Continuing clerk education training ( <i>Empls. from various JP offices</i> )	5/19	Houston	\$249	General	
58.	Co. Cts.	20	Criminal Court at Law Judges' Education Conference	8/7-9	Lost Pines	\$17,300	General	
59.	Co. Cts.	19	Justice of the Peace Judges Education Conference	11/13-15	Galveston	\$6,250	General	
60.	Auditor	35	Government Finance Officers Association audio webinar	Multiple	Houston	\$250	General	
61.	Auditor	2	Government accounting and financial reporting seminar	7/10-12	Houston	\$1,782	General	
62.	Auditor	1	Texas Society of CPAs Advanced Health Care Conference	7/23-25	San Antonio	\$1,390	General	
63.	Auditor	5	Houston Association of Certified Fraud Examiners Conf.	10/5-6	Houston	\$3,578	General	
64.	Treas.	2	Continuing education seminar	6/18-21	Frisco	\$3,630	General	
65.	Tax A-C	1	Appraisal & Collection Technologies User Conference* ( <i>\$4,500 appvd. 4/25 for 7 empls.-adding empl. &amp; exp.</i> )	6/21-23	San Antonio	\$365	General	
66.	Co. Judge	1	Texas State Transportation Innovation Council meeting	6/19-20	Austin	\$413	General	
<b>Subtotal</b>		<b>284</b>	<b>In Texas average cost per employee: \$403</b>			<b>\$114,425</b>		
<b>Total</b>							<b>333</b>	<b>\$199,775</b>

\*Travel by county vehicle

FY 2017-18 = 3/1/17-2/28/18

General \$	Grant \$	Other \$	Total \$
57,402	53,070	89,303	199,775

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	546,740	1,112,549	1,659,289

22. **Grants**

- a. Request by **Public Health Services** for authorization to:
  1. Submit an application to PetSmart Charities for grant funds in the amount of \$49,875, with no required match, for the Pet Transport Program.
  2. Accept from the Texas Health and Human Services Commission an amendment for the renewal of grant funds in the amount of \$558,000, with no required match, enter into a data use agreement, and extend all associated positions to August 31, 2018 for the Title V Fee for Services- Dental Services Program.
  3. Accept an amendment to an agreement with the Texas Health and Human Services Commission to increase the categorical and fee-for-service portions of the award contract by a total of \$140,077, with no additional match, and increase the deliverables for the Family Planning Program.
  4. Accept an amendment to an agreement with the City of Houston for additional grant funds in the amount of \$749,994, with no required match, and extend the end date to July 31, 2018, for the Epidemiology and Laboratory Capacity for Infectious Diseases Program.
- b. Request by **Community Services** for authorization to accept an amendment to an agreement with the Texas Veterans Commission to extend the grant term and two grant-funded positions to September 30, 2017 for the Veterans' Assistance Program-Housing 4 Texas Heroes project.
- c. Request by the **Sheriff** for authorization to:
  1. Accept an amendment to an agreement with the Houston-Galveston Area Council, transfer general funds to increase the discretionary match by \$575,000, and extend the end date and associated positions to August 31, 2017 for the Motorist Assistance Program.
  2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$97,000, with a required match of \$97,000, for the Bulletproof Vest Partnership.
  3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$1,990,580, with no required match, for the Multi-Agency Gang project.
- d. Request by the **District Courts** for authorization to submit an application to the United Way of Greater Houston for grant funds in the amount of \$5,000, with no required match, for the Veterans' Treatment Court Behavioral Health Training Program.
- e. Request by the **County Judge** for authorization to accept amendments to agreements with the Texas Commission on Environmental Quality to extend the end dates to:
  1. August 31, 2018 and June 28, 2019 for the Low Income Vehicle Repair Assistance Program/Drive a Clean Machine Program for fiscal years 2016 and 2017.
  2. August 31, 2017, August 31, 2018, and June 28, 2019, for the LIRAP Local Initiatives projects for fiscal years 2015, 2016, and 2017.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Brooks Concrete, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2.
  - b. Durwood Greene Construction Co., for road construction at Eldridge Parkway from San Martin Lane to Bellaire Boulevard in Precinct 3.
  - c. Earth Builders, LP, for bridge construction at Greenhouse Road over Cypress Creek in Precinct 3.
  - d. EP Brady, Ltd., for construction of a sanitary sewer lift station and force main at the Northwest Service Zone-2 in Precinct 1.
  - e. ISI Contracting, Inc., for heavy highway, drainage, and bridge maintenance repairs for the Hardy Toll Road project in Precincts 1, 2, and 4 for the Toll Road Authority.
  - f. K4 Environmental, LLC, dba Aqualawn Hydromulch, for turf establishment, vegetation, mowing, and irrigation for the Flood Control District.
  - g. Southwest Signal Supply, Inc., for installation and modification of traffic signal systems and related improvements on Riley Fuzzel at the Hardy Toll Road in Precinct 4.
  - h. Storm Water Solutions for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District.
  - i. TF Harper & Associates, LP, to furnish all labor, materials, and equipment for the aquatic splash pad at El Franco Lee Park in Precinct 1.
  - j. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and debris removal in the Mason Creek Watershed for the Flood Control District.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending April 30, 2017.
3. Request for authorization to establish a change fund for Public Health Services.
4. Request for authorization to close three imprest accounts for Community Supervision & Corrections.
5. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for April 2017.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for approval of orders for exemption from ad valorem taxation for tax year 2017 for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, in the following amounts of the appraised value of residence homesteads:
  - a. \$5,000 or 20% of the appraised value, whichever is greater of an adult's residence homestead;
  - b. \$160,000 of the appraised value of the residence homestead of an individual who is disabled; or
  - c. \$160,000 of the appraised value of the residence homestead of an individual who is 65 or older.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Laboratory supplies and related items for the county (17/0130).
  - b. Workload staffing study for the Justice Courts (17/0131).
  - c. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program for Community Supervision & Corrections (17/0132).
  - d. Addicks Clodine Road reconstruction from Alief Clodine Road to Westpark Drive in Precinct 3 for the Office of the County Engineer (17/0133, UPIN 17103N301701).
  - e. Civil construction and related items at various locations in the county for the Office of the County Engineer (17/0134).
  - f. Choate Road construction from west of Bay Area Boulevard to SH-146 in Precinct 2 for the Office of the County Engineer (17/0135, UPIN 14102MF07S01).
  - g. Traffic guide delineator posts and related items for the Toll Road Authority (17/0138).
  - h. Replacement of a motor starter, arena aisle lighting, and handrails at NRG Park in Precinct 1 for the Office of the County Engineer (17/0139, UPIN 15035MF0CT01).
  - i. Community Youth Development project programming in the Pasadena area for Protective Services for Children & Adults (17/0140).
  - j. Automatic external defibrillators and related items for the county (17/0141).
  - k. Sale of surplus/salvage tires for the county and the Flood Control District (17/0142).
  - l. Road improvements from west of Deerfield Village Drive to east of Pine Forest Green Boulevard in Precinct 3 for the Office of the County Engineer (17/0143, UPIN 171033954824).
  - m. Asphalt overlay in Precinct 3 for the Office of the County Engineer (17/0144, UPIN 181033040304).

- n. Road reconstruction of Redell Road, North Redell Road, and Gwenn Lane in Precinct 2 for the Office of the County Engineer (17/0145, UPIN 16102MF0GX01).
  - o. Lease of wireless pagers, messaging services, and related items for the county (17/0146).
  - p. Integrated website, discovery, content management, and library catalog solution for the County Library (17/0147).
  - q. Replacement of a pedestrian bridge over Little Vince Bayou for the Flood Control District (17/0150).
  - r. Wholesale clothing, hygiene, dry goods, and related items for Juvenile Probation (17/0151).
  - s. Vehicle lubricants and related items for the Flood Control District (17/0152).
  - t. Community Youth Development project programming in the Gulfton area for Protective Services for Children & Adults (17/0153).
  - u. Consulting services for the implementation of IBM property management software for Central Technology Services (17/0154).
  - v. Domestic violence outpatient treatment services for Community Supervision & Corrections (17/0155).
  - w. Road construction at Cypress Rosehill-8 from the Grand Parkway to south of M128-00-00 in Precinct 3 for the Office of the County Engineer (17/0156, UPIN 151033001513).
  - x. Road construction at Cypress Rosehill-9 from north of M128-00-00 to the north in Precinct 3 for the Office of the County Engineer (17/0157, UPIN 151033001514).
  - y. Accounts payable review and recovery services for the county (17/0159).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
- a. Paradigm Traffic Systems low quote in the amount of \$255,210 to furnish and install school beacon timer switches and applied information in Precinct 2, subject to applicable bonds to be received.
  - b. MLN Service Company low quote in the amount of \$111,653 for the project price, with bonding in the amount of \$3,898, for removal and replacement of a chiller at Annex 2 for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
  - c. Carrier Corporation low quote in the amount of \$109,000 for removal and replacement of heating, ventilation, and air conditioning units at Annex 13 for Facilities & Property Maintenance, subject to applicable bonds to be received.
3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Precision Task Group low quote in the amount of \$322,332 for NICE/Qognify Vision Enterprise Video System upgrade and maintenance for Central Technology Services.

4. Request that the County Judge execute a U.S. Communities Government Purchasing Alliance cooperative purchasing program agreement with TFS Energy Solutions, LLC, dba Tradition Energy, for comprehensive energy consulting and management services for the Office of the County Engineer for the period of June 13, 2017-June 12, 2018, with four one-year renewal options.
5. Request for approval of a National Intergovernmental Purchasing Alliance purchase from CDWG low quote in the amount of \$97,109 for Microsoft licenses for the County Library.
6. Recommendation that awards be made to:
  - a. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,529,440 for road improvements along Fairmont Parkway from Cunningham Drive to South 7th Street in Precinct 2, subject to applicable bonds to be received (17/0096, UPIN 17102MF0JG01).
  - b. DVL Enterprises, LLC, low bid in the amount of \$241,908 for construction of sidewalks in Fifth Ward along Lyons Avenue and Lockwood Drive in Precinct 1, subject to applicable bonds to be received (17/0095, UPIN 16101MF0J801).
  - c. TLC Trucking & Contracting, Inc., low bid in the amount of \$7,713,270 for the construction price and owner contingency in the amount of \$1,250,000 for road construction at the East Aldine Town Center in Precinct 2, subject to applicable bonds to be received for the construction price, execution of applicable documents, utility connections and payments, with item 157 not being awarded (17/0103, UPIN 17035MF0M201).
  - d. TLC Trucking & Contracting, Inc., low bid in the amount of \$1,272,039 for road construction at the East Aldine Town Center left-turn lane between Russ Drive and Fall Meadow Lane in Precinct 2, subject to applicable bonds to be received for the construction price, execution of applicable documents, and utility connections and payments (17/0105, UPIN 16102MF0G801).
  - e. Yellowstone Landscape low bid in the amount of \$3,087,840 for mowing and maintenance of various roads, bridges, esplanades, and rights of ways in Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (17/0097, UPIN 17102MF0Q501).
  - f. Allgood Construction low bid in the amount of \$6,779,181 for the construction price for road construction at Cypress Rose Hill-10 from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (17/0094, UPIN 161033001517).
  - g. Champions Hydro-Lawn, Inc., low bid in the amount of \$828,480 for capital turf establishment for Greens Bayou detention basins for the Flood Control District, subject to applicable bonds to be received, and that the court grant a waiver of technicality for taxes owed to the county when proposals were received (17/0090).

- h. Century Asphalt, Ltd., best bid in the amount of \$162,978 based on estimated quantities and fixed unit pricing for hot-mix asphaltic concrete base course material per table I in Precinct 4, for a one year initial term, with a one-year renewal option (17/0109, UPIN 18104M23JJ01).
  - i. Century Asphalt, Ltd., best bid in the amount of \$85,138 based on estimated quantities and fixed unit pricing for hot-mix asphaltic concrete base course material per table II in Precinct 4, for a one year initial term, with a one-year renewal option (17/0108, UPIN 18104M23JJ01).
  - j. Century Asphalt, Ltd., best bid in the amount of \$219,513 based on estimated quantities and fixed unit pricing for Type D hot-mix, hot-laid asphaltic concrete material in Precinct 4, for a one year initial term, with a one-year renewal option (17/0107, UPIN 18104M23JJ01).
7. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for additional funds in the amount of \$21,430 for internet and/or ethernet services for three new service locations for the county for the period of August 11, 2016-August 10, 2017.
8. Request for approval of an order permitting the assignment of a contract from SunGard Public Sector, LLC, as assignor, to Superion, LLC, fka Ramundsen Public Sector, LLC, as assignee, effective December 6, 2016, for a computer aided dispatch and records management system for the county for the period of August 23, 2016-August 22, 2017 (15/0299).
9. Request for approval of renewal options with:
- a. Big Z Lumber Co., for building materials and related items for the county for the period of July 1, 2017-June 30, 2018 at a cost of \$500,000 (13/0151).
  - b. Siemens Industry, Inc., for maintenance of traffic control devices at various locations for the county for the period of September 1, 2017-August 31, 2018 at a cost of \$1.3 million, and execution of applicable bonds when received (13/0191, UPIN 14208MF07X01).
  - c. Traf-Tex, Inc., for maintenance of communications infrastructure and related items at various locations in the county for the period of September 1, 2017-August 31, 2018 at a cost of \$375,000, and execution of applicable bonds when received (13/0211, UPIN 14208MF08201).
  - d. Liberty Press for printing of the HIV/AIDS resource guide for the Ryan White Planning Council for the period of August 1, 2017-July 31, 2018 at a cost of \$36,500 (14/0112).
  - e. Cemetery Service for opening/closing of graves and related items for Community Services for the period of August 1, 2017-July 31, 2018 at a cost of \$40,000 (14/0158).
  - f. Presidio Networked Solutions Group, LLC, at a cost of \$82,000 and Netsync Network Solutions, Inc., \$3,000 for voice over internet protocol system, training, support, and consulting services for the Toll Road Authority for the period of July 14, 2017-July 13, 2018 (15/0009).

- g. CDW Government, LLC, for a body camera system for the county for the period of August 23, 2017-August 22, 2018 at a cost of \$2 million (15/0033).
  - h. Traf-Tex, Inc., for installation and modification of traffic signal systems and related improvements for the county for the period of August 1, 2017-July 31, 2018 at a cost of \$3,750,000, and execution of applicable bonds when received (15/0105).
  - i. Security Safety & Supply, Inc., for safety supplies and related items for the county for the period of August 1, 2017-July 31, 2018 at a cost of \$182,719 (15/0128).
  - j. ThermaPure Texas, dba PurePest Texas, at a cost of \$142,379 and Trapping USA, \$13,561 for certain items for integrated pest management services, animal trapping, and related items for the county for the period of June 28, 2017-June 27, 2018 (15/0283).
  - k. Professional Service Industries, Inc., for lead-based paint assessment, inspection, testing, and reporting for Public Health Services and Community Services for the period of August 23, 2017-August 22, 2018 at a cost of \$90,000 (16/0090).
  - l. Wahlberg-McCreary, Inc., for batteries for automobiles, trucks, commercial, marine, lawn equipment, and related items for the county for the period of August 1, 2017-July 31, 2018 at a cost of \$66,000 (16/0140).
10. Request that the County Judge execute an amendment to an agreement with Cadence Bank, N.A., to revise the signatures for depository bank services for the county, County Clerk, District Clerk, and Flood Control District, with no price increase (16/0241).
11. Request that the County Judge execute an interlocal amendment/agreement with the:
- a. Harris Center for Mental Health and IDD in the amount of \$2.5 million for services and support to clients of the Harris County Mental Health Jail Diversion Pilot Program for the County Judge for the period of August 31, 2017-August 30, 2018.
  - b. University of Houston in the amount of \$90,000 for hosting facility and banquet services for two 1115 Waiver and Delivery System Reform Incentive Payment collaborative learning events for the Harris County Hospital District, dba Harris Health System, for the period ending January 31, 2018.
12. Request for approval of additional funds in the amount of \$27,999 in connection with a public calamity exemption for Southwest Shipyard, LP, approved by Commissioners Court on April 11, 2017 for emergency repair of the Ross Sterling Ferry in Precinct 2.

13. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
  - a. West, a Thomson Reuters business, sole source in the amount of \$78,103 for access to Westlaw, a computer assisted legal research service, for the Law Library for the period of September 1, 2017-August 31, 2018.
  - b. West Publishing Corporation, a Thomson Reuters business, sole source in the amount of \$219,516 for CLEAR, an online search tool, for the Sheriff's Department for the period of September 1, 2017-August 31, 2018.
  - c. TransCore, LP, sole source in the amount of \$1 million for an additional renewal term and funding for ATTLAS violation processing system enhancements, developments, and support services for the Toll Road Authority for the period of July 11, 2017-July 10, 2018, and that the County Judge execute the amendment to the agreement.
  - d. Emphasys Computer Solutions, Inc., sole source in the amount of \$106,426 to expand services for hosting and maintenance of an affordable rental properties database for Community Services for the period of September 1, 2017-August 31, 2018, and that the County Judge execute the amendment to the agreement.
  - e. Quality Dialysis Two, LP, for additional funds in the amount of \$200,000 for increased services for a greater number of inmates for hemodialysis services for certain inmates for the Sheriff's Department for the period of August 23, 2016-August 22, 2018.
14. Transmittal of an award to Brothers Produce, Inc., only offer received in the amount of \$353,946 for produce for the county jails and Protective Services for Children & Adults for the period of June 1-September 30, 2017.
15. Request for authorization to reject a proposal for an integrated website, discovery, content management, and library catalog solution for the County Library, and that the job be readvertised at a later date with revised specifications (17/0075).
16. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Constable of Precinct 1, and Community Supervision & Corrections.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of bids and proposals for advertised jobs that were opened June 5 and 12, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating and commending:
  - a. Pamala Ritchie for 33 years of dedicated service to Harris County.
  - b. Brenda Lois McNeil for more than 30 years of service to Harris County.
  - c. Raquel L. Macias for 19 years of service to Harris County.
  - d. Harris Health System for conforming to the Quality Management System Standard Certification.
2. Request for consideration and possible approval of an amendment to the Friends of CountyPets articles of incorporation and by-laws to increase the number of directors serving on the board.
3. Request by the Office of Homeland Security & Emergency Management for approval of an updated plan for Harris County Annex D-Radiological Protection to provide a coordinated response to emergencies involving radioactive materials and for determination and implementation of local measures to protect life, property, and the environment during the course of an event.

b. **Commissioner, Precinct 1**

1. Request that the County Judge execute an interlocal agreement with the City of Houston for installation, operation, and maintenance of a bike station, including Bicycles, at Emancipation Park at 3018 Dowling.
2. Request that the County Judge execute an amendment to an agreement with Houston Bike Share for installation of a bike station, including Bicycles, at the Jury Assembly Plaza at 1201 Congress Street.
3. Request for authorization for My Lab Health to sponsor a Sam Houston State University class reunion and step show at the Tom Bass Park art pavilion on June 17, 2017.
4. Request for authorization to accept from Christina Hartman the donation of Cuban Tree Frogs and Fire Belly Toads for use in the Discovery Camp and Traveling Naturalist Program.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept from:

1. I Tri Events, LLC, a check in the amount of \$1,000 for supplies used at the April and June triathlon events at Mary Jo Peckham Park.

2. Stephan and Ellen Beacham the donation of pine, oak, and maple trees for use at Cypress Park and surrounding areas.
3. Howard Hughes Corporation-Bridgeland the donation of pine and hardwood trees for use at John Paul's Landing Park and surrounding areas.

e. **Commissioner, Precinct 4**

1. Request for authorization to renew the lease of a parking space in the 1019 Congress garage for the period of June 1, 2017-May 31, 2018 at an annual cost of \$1,080.
2. Request for authorization to accept from:
  - a. Robert Eckels the donation of a granite conference room table for use in a conference room at a Precinct 4 facility.
  - b. Manjit Gill with Gill & Company a check in the amount of \$1,224 for the purchase of a memorial bench to be placed at Meyer Park in dedication to Charles & Miriam Gainsburg and Bir Singh & Jaswant Kaur Gill.
  - c. Mona Currey a check in the amount of \$1,214 for the purchase of a memorial bench to be placed at Meyer Park in dedication to Ann Sharon Lyon Cozens.

25. **Miscellaneous**

Transmittal of petitions filed in the 125th, 190th, and 234th District Courts, and a complaint filed in the U.S. District Court.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the Commissioner of Precinct 3 for an executive session for approval of the appointment of Art Morales to the Harris County Cultural Education Facilities Finance Corporation Board to fill an unexpired term ending November 2, 2018.
2. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Melvin Spinks to the Harris County Flood Control District Task Force for a term ending June 30, 2019.
3. Request by the County Attorney for an executive session to consult with the court concerning:
  - a. ODonnell vs. Harris County, a case pending in the U.S. District Court, and to take appropriate action upon returning to open session.
  - b. Michael Alaniz v. Two Unknown Harris County Sheriff's Office Deputies, a case pending in the U.S. District Court, and to take appropriate action upon return to open session, including retaining Michael Fleming as special counsel.

**V. Appearances before court**

*The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.*

1. 3 minutes

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.*

2. 1 minute

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.*

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

- County Engineer
- Flood Control District
- Toll Road Authority
- Budget Management
- Legislative Relations
- Central Technology Services
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

**Fiscal Services & Purchasing**

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

**Administration of Justice**

*Constables (8)*

*Sheriff*

- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

*Elected*

*Appointed*

**Calendar 2017**

<b>January</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>February</b> S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	<b>March</b> S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>April</b> S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>May</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>June</b> S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
<b>July</b> S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>August</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>September</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>October</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>November</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>December</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

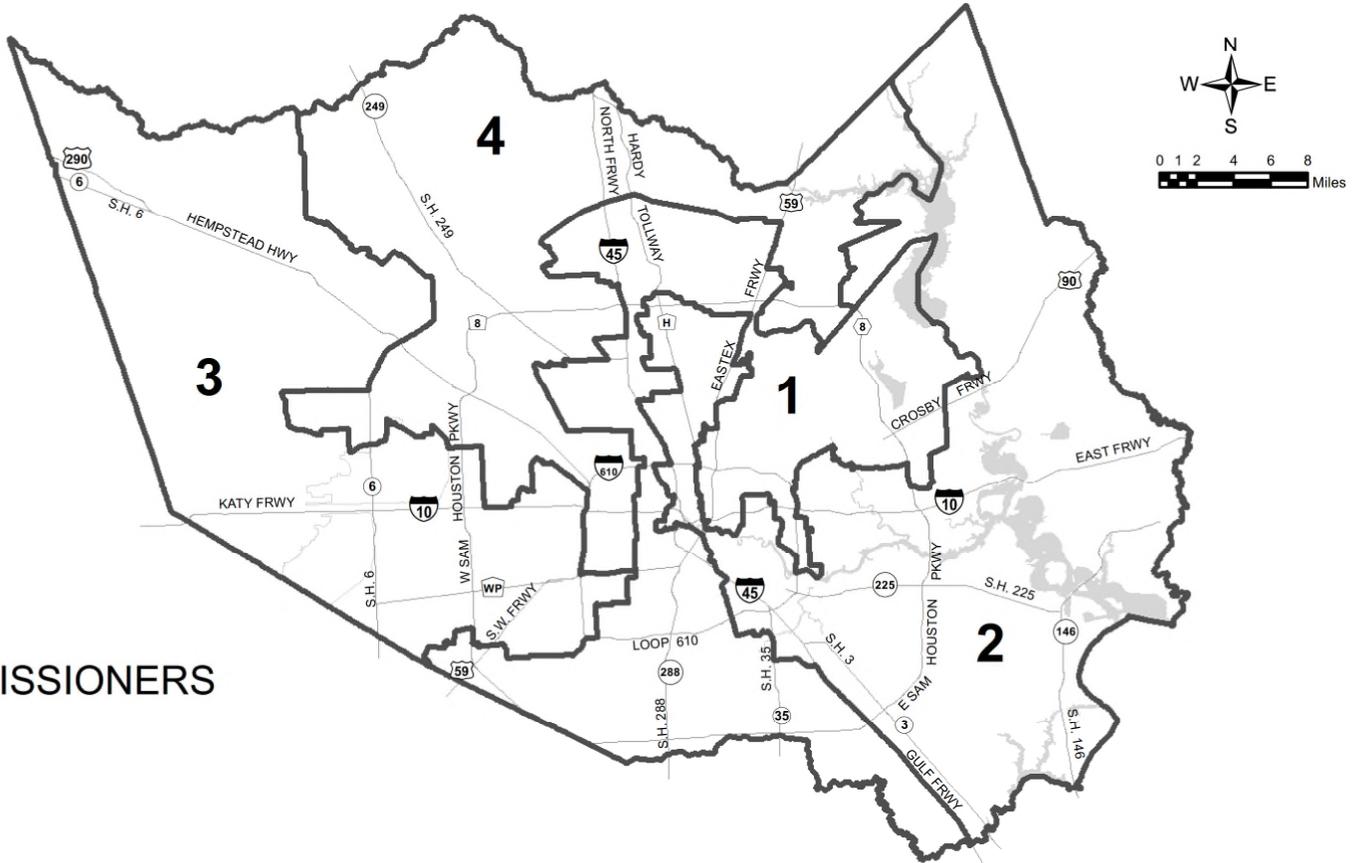
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by [ ] .  
Court-approved county holidays are noted by [ ] .

**Calendar 2018**

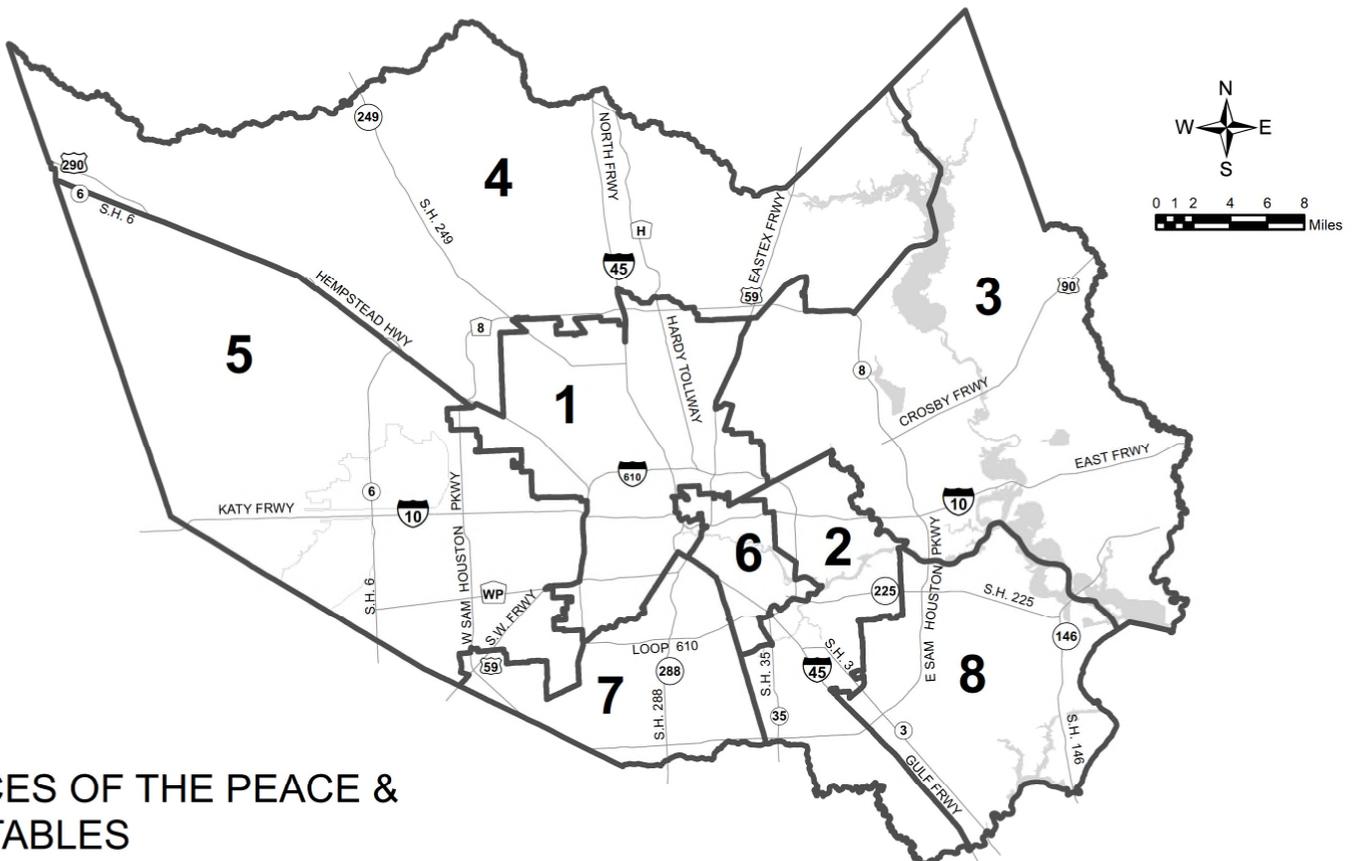
<b>January</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>February</b> S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	<b>March</b> S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>April</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>May</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>June</b> S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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The agenda is available online at [www.harriscountytx.gov/agenda](http://www.harriscountytx.gov/agenda). Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email [HRRMHCADACoordinator@bmd.hctx.net](mailto:HRRMHCADACoordinator@bmd.hctx.net). The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code sects. 46.03(a)(3) and 46.035(c).

# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES